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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**


GAIL P. NUTTALL and LESLIE)	
LINDEMAN, Derivatively on Behalf of)	Case No. 2:07-cv-121 (SDW/MCA)
THE CHILDREN'S PLACE RETAIL)	
STORES, INC.,)	Hon. Susan D. Wigenton, U.S.D.J.
)	
Plaintiff,)	
)	
vs.)	
)	Motion Date: June 16, 2008
)	
EZRA DABAH, et al.,)	
)	
Defendants,)	JOINT MOTION FOR
)	PRELIMINARY APPROVAL
- and -)	OF PROPOSED SETTLEMENT
)	
THE CHILDREN'S PLACE RETAIL)	
STORES, INC., a Delaware corporation,)	
)	
)	
Nominal Defendant.)	

PLEASE TAKE NOTICE that the undersigned counsel, on behalf of all Parties hereto, shall apply to the Honorable Susan D. Wigenton, U.S.D.J., for an Order preliminarily approving a settlement among the Parties, directing the issuance of notice, and scheduling a final settlement hearing, under the terms set forth in the proposed Preliminary Approval Order enclosed herewith.

In support of this Motion, counsel will rely upon the Memorandum of Law and Stipulation of Settlement submitted herewith.

Dated: May 23, 2008

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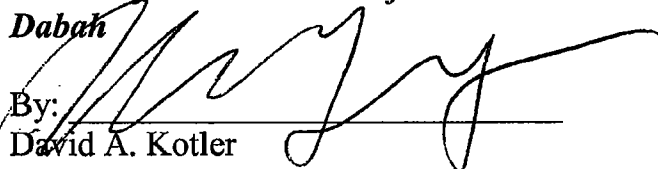
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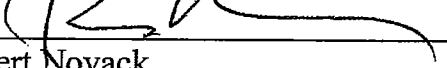
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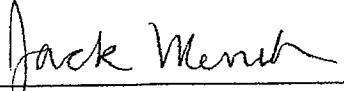
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